



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

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PLANS AND PROGRAMS COMMITTEE

MEETING NOTICE

Monday, June 13, 2005
10:15 AM or immediately
following Administration
and Legislation Committee
Meeting, which ever is later
CMA Board Room
1333 Broadway, Suite 220
Oakland, California 94512
(see map on last page of
agenda)

Members:
Chair: Councilmember Larry Reid
Vice Chair: Supervisor Scott Haggerty
Councilmember Nora Davis
Mayor Roberta Cooper
Mayor Mark Green
Mayor Jennifer Hosterman
AC Transit Director Dolores Jaquez
BART Director Tom Blalock

Staff Liaison: Jean Hart
Secretary: Christina Muller

AGENDA #

“Copies of Individual Agenda Items are Available on the CMA’s Website”

1.0 PUBLIC COMMENT

Members of the public may address the Committee during “Public Comment” on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make their desire known to the Chair.

2.0 CONSENT CALENDAR
Action

- 2.1 Minutes of May 9, 2005* (page 1)**
- 2.2 Deputy Directors’ Report* (page 5)**

3.0 FUNDING PROGRAMS AND PROJECT DELIVERY

- 3.1 Federal STP/CMAQ Program: Cycle 1 Augmentation:
Programming Local Streets and Roads
Rehabilitation and Safety Funds* (page 11)**

Discussion/Action

MTC anticipates an additional \$105 million in federal STP funds will be available for programming in the region. Of these funds, \$22.5 million have been reserved for local streets and roads projects. Alameda County is proposed to receive \$3 million of these funds. The CMA TIP programming process for local streets and roads and safety projects that was initiated in February was delayed in order to match the schedule of the federal STP Cycle 1 Augmentation funds. It is recommended that the Board approve the Program of the CMA TIP and STP Cycle Augmentation Funds.

3.2 2006 STIP: Schedule and Process* (page 17)

Discussion/Action

It is recommended that the Board approve the attached process and schedule for the development of the Alameda County program of projects for the 2006 State Transportation Improvement Program (STIP).

3.3 CMA Exchange Program: Quarterly Status Report* (page 23)

Discussion/Action

It is recommended that the Board approve the attached Quarterly Status Report for local projects programmed in the CMA Exchange Program.

3.4 Transportation Fund for Clean Air (TFCA): Submittal of Grant Application for the Regional Program (page 25)

Discussion/Action

It is recommended that the CMA Board approve Resolution 05-14 authorizing the Executive Director to submit applications for three projects related to the SMART Corridors program to the Bay Area Air Quality Management District in the Transportation Fund for Clean Air (TFCA) Regional program. The applications are due on June 30, 2005 and require a Resolution of Support from the Lead Agency.

4.0 CONGESTION MANAGEMENT PROGRAM/COUNTYWIDE TRANSPORTATION PLAN/REGIONAL TRANSPORTATION PLAN

4.1 2005 CMP Update: Chapters 8 thru 10* (page 29)

Discussion/Action

The Committee is requested to review and recommend approval on the attached modifications to the 2003 Congestion Management Program affecting Chapters 8, 9 and 10. Draft Chapter 7 Capital Improvement Program will be presented to the Committee in July. A complete draft 2005 CMP document, including the chapter on Capital Improvement Program will be scheduled for Board action in July 2005.

4.2 Lifeline Transportation Program: Coordination with ACTIA * (page 37)

Discussion/Action

It is recommended that the Board authorize the CMA to submit notification to MTC that the CMA and ACTIA will jointly administer the Lifeline Transportation Program and that the CMA has an interest and is willing to administer the program consistent with MTC's Guiding Principles for County Lifeline Programs guidelines. A copy of MTC's Guiding Principles is attached. MTC has designated the CMAs and/or other countywide entities as administering agencies for the initial three years of the Lifeline Transportation Program. The Program will address transportation needs of low income people in areas which have developed a Community Based or similar Transportation Plan. MTC will allocate \$4.1 million to Alameda County over three years. ACTIA administers special transportation for senior and people with disabilities, many of whom are low income. CMA and ACTIA staff have initiated discussions to coordinate the administration of the Lifeline program, with CMA administering capital funds and ACTIA administering operating funds. Staff will continue to develop a more detailed work program during the summer 2005.

4.3 Dynamic Ridesharing Pilot Project – Budget and Contract Amendment* (page 45)

Discussion/Action

The CMA received a grant from the Federal Highway Administration (FHWA) to implement a dynamic ridesharing pilot project. On July 22, 2004, the Board approved a consultant budget of \$131,700, consisting of \$105,000 federal funds and a \$26,700 local match. The project has encountered several issues including coordinating with multiple agencies, installation of a kiosk at the Dublin/Pleasanton BART station and transitioning the call center operations from RIDES to a new operator. These issues have required a significant amount of effort to resolve. In order to implement the pilot project for six months, additional funding is needed. Funds are available from the federal grant; however a local match is required. It is recommended that the Board approve programming of \$33,600 in federal funds and \$8,400 in CMA TIP funds to implement the program for six months.

5.0 ADJOURNMENT/NEXT MEETING: MONDAY, JULY 11, 2005

- (#) All items on the agenda are subject to action and/or change by PPC.
- * Attachments enclosed
- ** Materials will be available at the meeting.

*PLEASE DO NOT WAER SCENTED PRODUCTS SO INDIVIDUALS WITH
ENVIRONMENTAL SENSITIVITES MAY ATTEND*